

Town Board Meeting Agenda
March 13, 2006
Meeting No. 7

THIS MEETING IS BEING TAPE RECORDED

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| <u>Procedure</u> | |
|------------------|---|
| 1. | Raise your hand and be recognized by the Supervisor. |
| 2. | Give your name and address to the Town Clerk. |
| 3. | Speak directly to the Town Board members, not the audience, using the microphone provided. |
| 4. | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. | Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit. |

5. ***Public Hearing:*** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
 1. Giza/ _____ Approve Minutes Of The Regular Meeting of The Town Board Held February 27, 2006
 2. Giza/ _____ Confirm Membership Change Town Line VFD [Town Line VFD]
 3. Giza/ _____ Authorize Permit Street Lights Country Club Gardens Subdivision [Country Club Gardens Subdivision]
 4. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Assessment Clerk [Assessment Clerk]
 5. Stempniak/ _____ Amend Permit & Application Fees Re: Truss Type Construction [Fees: Building Permit Fees]
 6. Ruffino/ _____ Accept Water Lines, Storm Sewers, Pavement Country Club Gardens Subdivision [Country Club Gardens Subdivision]
 7. Ruffino/ _____ Authorize Purchase Of Pickup Truck For Highway Department [Purchasing, Motor Vehicles]

8. Amatura/ _____

Authorize Supervisor To Execute Agreement Lancaster Central School District Re: Video Security Camera System [Video Security Camera System]
9. Stempniak/ _____

Set Public Hearing Re: Amend Zoning Map Petition Of Design Works LLC Broadway [Zoning Map: Design Works LLC]
10. Giza/ _____

Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing, Stopping 6707 Transit Road [Ordinance: V&T Parking, Standing, Stopping]
11. Montour/ _____

Authorize Supervisor To Execute Agreement Re: Temporary Erie County Van Use [Van Use: Erie County]
12. Giza/ _____

Approve Audited Claims
13. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

COMMUNICATIONS & REPORTS:

96. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding Pleasant Meadows Subdivision III;
comments noted. DISPOSITION = Received & Filed
97. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding Pleasant Meadows Subdivision III;
comments noted. DISPOSITION = Received & Filed
98. Executive Director, Southeast Works to Supervisor -
Letter regarding possible sale of Depew Library to Southeast Works. DISPOSITION =
Town Board
99. Erie County Department of Personnel to Supervisor -
Letter regarding Residency Law and Civil Service candidacy lists. DISPOSITION =
Town Board
100. Bella Vista to Supervisor -
Letter regarding cellular lease agreements. DISPOSITION = Town Board
101. Landmark Society of the Niagara Frontier to Supervisor -
Letter of appreciation for financial assistance and support for Hull House restoration.
DISPOSITION = Town Board
102. NYS Senator Dale M. Volker to Supervisor -
Acknowledgment of request for legislative initiative grant for debris clean up of Ellicott
Creek. DISPOSITION = Received & Filed
103. Duplicate
104. Town Clerk to Various News Media -
Notice of rescheduled meeting of the Town Board from March 6, 2006 to March 13,
2006. DISPOSITION = Received & Filed
105. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Letter and report regarding Demographic Forecasts for the year 2030. DISPOSITION =
Received & Filed
- 106 - 139. Concerned Residents to Planning Board Chairman -
Concerns and comments regarding rezone petition for 5666 Broadway.
DISPOSITION = Received & Filed
140. Niagara Frontier Transportation Authority to Supervisor -
Notification of updated work schedule for Buffalo Niagara International Airport runway
rehabilitation project. DISPOSITION = Received & Filed
141. Town Clerk to Town Board -
Transmittal of first settlement for 2006 County/Town Tax Warrant. DISPOSITION =
Received & Filed
142. Supervisor to Erie County Deputy Commissioner - Real Property -
Request for extension of time to collect unpaid taxes to June, 30, 2006.
DISPOSITION = Received & Filed
143. Rebecca Baynes to Supervisor -
Letter urging franchise for Verizon fiber optic program. DISPOSITION = Town
Attorney
144. NYS Assembly Member Paul A. Tokasz to Supervisor -
Explanation of Governor's Budget Proposal for municipal government Sharing Services
Programs. DISPOSITION = Received & Filed
145. Town Clerk to Town Board -
Transmittal of monthly report for February 2006. DISPOSITION = Received & Filed

146. Erie County Department Sewerage Management to Town Attorney -
Comments regarding proposed Condominium Units on Broadway. DISPOSITION = Planning Committee
147. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Notice of approval from Town Forestry Department regarding proposed addition Greenfield Manor, 5953 Broadway. DISPOSITION = Planning Committee
148. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding Pleasant Meadows Subdivision III. DISPOSITION = Planning Committee
149. NYS Assembly Member Paul A. Tokasz to Supervisor, Town Board -
Letter regarding Town resolution requesting legislation to accept partial payment of taxes. DISPOSITION = Received & Filed
150. Town Attorney to Town Board -
Notice of SEQR meeting to be held Monday, March 13, 2006, 6:30 PM regarding Pleasant Meadows Subdivision III Lots 1-9, Nicholas Heights Subdivision, Larkspur East Patio Homes. DISPOSITION = Received & Filed
151. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, March 13, 2006, 6:30 PM regarding Pleasant Meadows Subdivision III Lots 1-9, Nicholas Heights Subdivision, Larkspur East Patio Homes. DISPOSITION = Received & Filed
152. Highway Superintendent to Town Board -
Request for resolution to purchase vehicle off State Contract through Motor Fleet. DISPOSITION = Resolution 3/13/06
153. Erie County Department of Sewerage Management to Town Attorney -
Comments regarding proposed Dunkin' Donuts, Transit Road & Flix Drive. DISPOSITION = Received & Filed
154. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding proposed Dunkin' Donuts, Transit Road & Flix Drive; comments noted. DISPOSITION = Received & Filed
155. NYS Office of the State Comptroller to Town Clerk -
Transmittal of report entitled "Industrial Development Agency - Payment In Lieu Of Taxes Billing Accuracy". DISPOSITION = Received & Filed
156. NYS Office of the State Comptroller to Supervisor, Town Board -
Transmittal of findings and recommendations regarding audit of Town IDA PILOT agreements. DISPOSITION = Received & Filed
157. Town of Amherst to Town Board -
Notification of proposed changes to Draft Town of Amherst Zoning Code Amendments. DISPOSITION = Received & Filed
158. Erie County Department of Senior Services to Supervisor -
Notification that CMS Medicare Part D Bus will be at Cheektowaga Senior Center, Thursday, March 16, 2006 from 1:30 PM to 4:30 PM and Lancaster Senior Center, Friday, March 17, 2006 from 9:00 AM to 12:00 PM. DISPOSITION = Received & Filed
159. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held March 1, 2006. DISPOSITION = Received & Filed
160. Planning Board to Town Board -
Recommendation to deny rezone regarding proposed four Multi-Unit Condominiums, comments noted. DISPOSITION = Received & Filed

161. Planning Board to Town Board -
Recommend approval of Site Plan for Dunkin Donuts Retail Center, S.E. corner Transit Road and Flix Drive; conditions noted. DISPOSITION = Received & Filed
162. Planning Board to Town Board -
Recommend approval of Preliminary Plat Plan (Amended) for Nicholas Heights Subdivision; conditions noted. DISPOSITION = Received & Filed
163. Northwood Village Association, Inc. to Town Clerk -
Request for no parking on Transit Boulevard. DISPOSITION = Town Attorney
164. Roy Schneggenburger to Planning Board Chairman -
Comments regarding agenda of the Planning Board Meetings. DISPOSITION = Received & Filed